



## MARKED AGENDA

### City of Scottsdale Library Board

#### Regular Meeting Notice and Agenda

Wednesday, May 21, 2014 – 3:30 PM  
Civic Center Library  
3839 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Peggy Sharp-Chamberlain, Chair  
Mary Wilber, Vice Chair  
Halette Fealey arrived at 3:34 pm  
Teresa Kim Quale  
Laraine Rodgers  
Doug Sydnor

Absent: Mark Shimelonis, Secretary

***Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.***

3. APPROVAL OF MINUTES – Regular meeting – April 16, 2014

*Action: Motion to approve the minutes of April 16, 2014.*

Approved 5-0; Board Member Sydnor moved to approve the April 16, 2014 Meeting Minutes; seconded by Vice Chair Wilber. (Board Secretary Shimelonis absent, Board Member Fealey not present for vote)

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenda items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item*

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

*Staff will update the Library Board on the status of current events and activities in the libraries.*

- Director's Report  
Carol Damaso, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report  
Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Highlight  
Medina Zick, Youth Services Coordinator, will report on the Summer Reading Program.

*Action: Information items/Possible Discussion*

6. RASSNER LIBRARY ENDOWMENT DISBURSEMENT

*Action: Motion to approve or deny endowment disbursement request*

Approved 6-0; Board Member Rodgers moved to approve the disbursement of the Rassner Library Endowment; seconded by Board Member Fealey. (Board Secretary Shimelonis absent)

7. NATIONAL LIBRARY LEGISLATIVE DAY REPORT FROM BOARD MEMBER RODGERS

*Action: Information items/Possible Discussion/Possible Motion Pertaining to the National Library Legislative Day Report*

8. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action: Information/Discussion Item*

9. ADJOURNMENT

*Action: Motion to adjourn.*

Approved 6-0; moved by Vice Chair Wilber; seconded by Board Member Quale. (Board Secretary Shimelonis absent)



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12